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**Your DPPA Permissible Use:** Civil, Criminal, Administrative, or Arbitral Proceedings

**Your GLBA Permissible Use:** Fraud Prevention or Detection

## Comprehensive Report

Date: 04/06/13

### Report processed by:

Orrick, Herrington & Sutcliffe LLP  
1000 Marsh Road  
Menlo Park, CA 94025-1015  
650-614-7400 Main Phone  
650-614-7401 Fax

### Report Legend:

- Shared Address  
 - Deceased  
 - Probable Current Address

### Subject Information

#### (Best Information for Subject)

Name: SCOTT ANDREW MOSKOWITZ

Date of Birth: 1/xx/1969

Age: 44

SSN: [REDACTED]  
between 1/1/1977 and  
12/31/1977

[View All SSN Sources](#)

### Indicators

Bankruptcy:  
**No**  
Property:  
**Yes**  
Corporate  
Affiliations:  
**Yes**

[REDACTED]

Entity	Percentage
Mississippi	91.1
Alabama	89.5
Arkansas	88.7
West Virginia	88.3
North Carolina	87.8
South Carolina	87.5
Missouri	87.2
Virginia	86.9
Tennessee	86.5
Montana	86.2
Wyoming	85.9
Idaho	85.6
Utah	85.3
Washington	85.0
Arizona	84.7
Colorado	84.4
Illinois	84.1
Michigan	83.8
Wisconsin	83.5
Minnesota	83.2
Ohio	82.9
Indiana	82.6
Michigan	82.3
Missouri	82.0
Mississippi	81.7
Alabama	81.4
Arkansas	81.1
West Virginia	80.8
North Carolina	80.5
South Carolina	80.2
Missouri	80.0
Virginia	79.7
Tennessee	79.4
Montana	79.1
Wyoming	78.8
Idaho	78.5
Utah	78.2
Washington	78.0
Arizona	77.7
Colorado	77.4
Illinois	77.1
Michigan	76.8
Wisconsin	76.5
Ohio	76.2
Indiana	75.9
Michigan	75.6
Mississippi	75.3
Alabama	75.0
Arkansas	74.7
West Virginia	74.4
North Carolina	74.1
South Carolina	73.8
Missouri	73.6
Virginia	73.3
Tennessee	73.0
Montana	72.7
Wyoming	72.4
Idaho	72.1
Utah	71.8
Washington	71.6
Arizona	71.3
Colorado	71.0
Illinois	70.7
Michigan	70.4
Wisconsin	70.1
Ohio	69.8
Indiana	69.5
Michigan	69.2
Mississippi	68.9
Alabama	68.6
Arkansas	68.3
West Virginia	68.0
North Carolina	67.7
South Carolina	67.4
Missouri	67.1
Virginia	66.8
Tennessee	66.5
Montana	66.2
Wyoming	65.9
Idaho	65.6
Utah	65.3
Washington	65.0
Arizona	64.7
Colorado	64.4
Illinois	64.1
Michigan	63.8
Wisconsin	63.5
Ohio	63.2
Indiana	62.9
Michigan	62.6
Mississippi	62.3
Alabama	62.0
Arkansas	61.7
West Virginia	61.4
North Carolina	61.1
South Carolina	60.8
Missouri	60.5
Virginia	60.2
Tennessee	59.9
Montana	59.6
Wyoming	59.3
Idaho	59.0
Utah	58.7
Washington	58.4
Arizona	58.1
Colorado	57.8
Illinois	57.5
Michigan	57.2
Wisconsin	56.9
Ohio	56.6
Indiana	56.3
Michigan	56.0
Mississippi	55.7
Alabama	55.4
Arkansas	55.1
West Virginia	54.8
North Carolina	54.5
South Carolina	54.2
Missouri	53.9
Virginia	53.6
Tennessee	53.3
Montana	53.0
Wyoming	52.7
Idaho	52.4
Utah	52.1
Washington	51.8
Arizona	51.5
Colorado	51.2
Illinois	50.9
Michigan	50.6
Wisconsin	50.3
Ohio	50.0
Indiana	49.7
Michigan	49.4
Mississippi	49.1
Alabama	48.8
Arkansas	48.5
West Virginia	48.2
North Carolina	47.9
South Carolina	47.6
Missouri	47.3
Virginia	47.0
Tennessee	46.7
Montana	46.4
Wyoming	46.1
Idaho	45.8
Utah	45.5
Washington	45.2
Arizona	44.9
Colorado	44.6
Illinois	44.3
Michigan	44.0
Wisconsin	43.7
Ohio	43.4
Indiana	43.1
Michigan	42.8
Mississippi	42.5
Alabama	42.2
Arkansas	41.9
West Virginia	41.6
North Carolina	41.3
South Carolina	41.0
Missouri	40.7
Virginia	40.4
Tennessee	40.1
Montana	39.8
Wyoming	39.5
Idaho	39.2
Utah	38.9
Washington	38.6
Arizona	38.3
Colorado	38.0
Illinois	37.7
Michigan	37.4
Wisconsin	37.1
Ohio	36.8
Indiana	36.5
Michigan	36.2
Mississippi	35.9
Alabama	35.6
Arkansas	35.3
West Virginia	35.0
North Carolina	34.7
South Carolina	34.4
Missouri	34.1
Virginia	33.8
Tennessee	33.5
Montana	33.2
Wyoming	32.9
Idaho	32.6
Utah	32.3
Washington	32.0
Arizona	31.7
Colorado	31.4
Illinois	31.1
Michigan	30.8
Wisconsin	30.5
Ohio	30.2
Indiana	29.9
Michigan	29.6
Mississippi	29.3
Alabama	29.0
Arkansas	28.7
West Virginia	28.4
North Carolina	28.1
South Carolina	27.8
Missouri	27.5
Virginia	27.2
Tennessee	26.9
Montana	26.6
Wyoming	26.3
Idaho	26.0
Utah	25.7
Washington	25.4
Arizona	25.1
Colorado	24.8
Illinois	24.5
Michigan	24.2
Wisconsin	23.9
Ohio	23.6
Indiana	23.3
Michigan	23.0
Mississippi	22.7
Alabama	22.4
Arkansas	22.1
West Virginia	21.8
North Carolina	21.5
South Carolina	21.2
Missouri	20.9
Virginia	20.6
Tennessee	20.3
Montana	20.0
Wyoming	19.7
Idaho	19.4
Utah	19.1
Washington	18.8
Arizona	18.5
Colorado	18.2
Illinois	17.9
Michigan	17.6
Wisconsin	17.3
Ohio	17.0
Indiana	16.7
Michigan	16.4
Mississippi	16.1
Alabama	15.8
Arkansas	15.5
West Virginia	15.2
North Carolina	14.9
South Carolina	14.6
Missouri	14.3
Virginia	14.0
Tennessee	13.7
Montana	13.4
Wyoming	13.1
Idaho	12.8
Utah	12.5
Washington	12.2
Arizona	11.9
Colorado	11.6
Illinois	11.3
Michigan	11.0
Wisconsin	10.7
Ohio	10.4
Indiana	10.1
Michigan	9.8
Mississippi	9.5
Alabama	9.2
Arkansas	8.9
West Virginia	8.6
North Carolina	8.3
South Carolina	8.0
Missouri	7.7
Virginia	7.4
Tennessee	7.1
Montana	6.8
Wyoming	6.5
Idaho	6.2
Utah	5.9
Washington	5.6
Arizona	5.3
Colorado	5.0
Illinois	4.7
Michigan	4.4
Wisconsin	4.1
Ohio	3.8
Indiana	3.5
Michigan	3.2
Mississippi	2.9
Alabama	2.6
Arkansas	2.3
West Virginia	2.0
North Carolina	1.7
South Carolina	1.4
Missouri	1.1
Virginia	0.8
Tennessee	0.5
Montana	0.2
Wyoming	0.0

**Address Summary:** [View All Address Variation Sources](#)

- 411 N NEW RIVER DR E APT 2204N, FORT LAUDERDALE FL 33301-3176, BROWARD COUNTY (Feb 2012 - Apr 2013)
- 16711 COLLINS AVE APT 250, SUNNY ISLES BEACH FL 33160-4256, MIAMI-DADE COUNTY (Dec 1996 - Apr 2013)
- 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH FL 33160-4262, MIAMI-DADE COUNTY (Nov 1996 - Jan 2013)
- 16711 COLLINS AVE APT 2501, SUNNY ISLES BEACH FL 33160-4262, MIAMI-DADE COUNTY (Oct 2010 - Jan 2012)
- 20191 E COUNTRY CLUB DR APT TH4-E, MIAMI FL 33180-3012, MIAMI-DADE COUNTY (Sep 1991 - Nov 2012)  
16711 COLLINS AVE, MIAMI FL 33160-4255, MIAMI-DADE COUNTY (Nov 2005 - Mar 2008)
- 16211 COLLINS AVE APT 2505, SUNNY ISLES BEACH FL 33160-4507, MIAMI-DADE COUNTY (Nov 2007 - Mar 2008)  
MIAMI, FL 33160 (Nov 2000 - Dec 2001)
- 20191 CC DR E, AVENTURA FL 33160, MIAMI-DADE COUNTY (Jul 1998)  
2019 COUNTRY CLUB DR E APT, NORTH MIAMI BEACH FL 33180, MIAMI-DADE COUNTY (May 1996)
- 1800 NE 114TH ST APT 503, MIAMI FL 33181-3416, MIAMI-DADE COUNTY (Sep 1987 - Dec 1990)
- 3900 CHESTNUT ST APT 625, PHILADELPHIA PA 19104-3113, PHILADELPHIA COUNTY (Nov 1990)
- 1725 SPRUCE ST APT, PHILADELPHIA PA 19103-6149, PHILADELPHIA COUNTY (Mar 1989)
- 650 NE 176TH ST, MIAMI FL 33162-2030, MIAMI-DADE COUNTY (Sep 1987 - Oct 1988)
- 235 S 39TH ST APT, PHILADELPHIA PA 19104-3704, PHILADELPHIA COUNTY (Nov 1987)
- PO BOX 85, PHILADELPHIA PA 19105-0085, PHILADELPHIA COUNTY (Oct 1987)
- 3300 NE 192ND ST APT, MIAMI FL 33180-2427, MIAMI-DADE COUNTY

## Bankruptcies:

[None Found]

## UCC Filings:

[None Found]

## Phones Plus(s):

## Phones Plus 1

Name: SCOTT MOSKOWITZ

Name: SCOTT MOSKOWITZ  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES  
BEACH FL 33160-4262  
Phone Number: 305-794-1126 - EDT  
Phone Type: Mobile  
Carrier: NEW CINGULAR WRL GA - (MIAMI, FL)

**Phones Plus 2**

Name: SCOTT MOSKOWITZ  
Address: 411 NEW RIVER DR E N APT 2204, FORT  
LAUDERDALE FL 33301  
Phone Number: 305-794-1126 - EDT  
Phone Type: Mobile  
Carrier: NEW CINGULAR WRL GA - (MIAMI, FL)

**Phones Plus 3**

Name: SCOTT MOSKOWITZ  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES  
BEACH FL 33160-4262  
Phone Number: 305-956-9041 - EDT  
Phone Type: Residential  
Carrier: BELLSOUTH SO BELL - (NORTH DADE, FL)

**People at Work:**

**Maximum 50 People at Work records returned**

Name: SCOTT MOSKOWITZ  
Title: PRESIDENT  
SSN: [REDACTED]  
Company: SPIKE BLUE  
Address: SUNNY ISLES BEACH, FL  
Phone:  
FEIN:  
Dates: Jul 4, 2003 - Sep 18, 2012

Name: SCOTT MOSKOWITZ  
SSN: [REDACTED]  
Company: BLUE SPIKE, INC.  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone: 800-381-8344  
FEIN:  
Dates: May 31, 2012 - Aug 14, 2012

Name: SCOTT A MOSKOWITZ  
Title: MEMBER MANAGER  
SSN: [REDACTED]  
Company: CANOPUS MEDICAL, LLC  
Phone:  
FEIN:  
Dates: Mar 31, 2008 - Jul 20, 2012

Name: SCOTT MOSKOWITZ  
Title: PRESIDENT  
SSN: [REDACTED]  
Company: WISTARIA TRADING INC.  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone:  
FEIN: 65-0283796  
Dates: Sep 16, 2001 - Jul 20, 2012

Name: SCOTT MOSKOWITZ  
Title: PRESIDENT  
SSN: [REDACTED]  
Company: BLUE SPIKE, INC.  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone: 800-381-8344

FEIN: 65-0798557  
Dates: Dec 11, 2000 - Jul 20, 2012

Name: SCOTT MOSKOWITZ  
Title: FOUNDER, PRESIDENT AND CHIEF EXECUT  
SSN: [REDACTED]  
Company: BLUE SPIKE INC  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262

Phone: 800-381-8344  
FEIN:  
Dates: Mar 12, 2007 - Aug 18, 2011

Name: MOSKOWITZ ANDREW  
Title: VP  
SSN: [REDACTED]  
Company: U.S. RECRUITING, INC.  
Address: 6919 W BROWARD BLVD, PLANTATION FL 33317-2902  
Phone: 954-563-3230  
FEIN: 65-0858131  
Dates: Nov 4, 2009

Name: SCOTT MOSKOWITZ  
Title: PD  
SSN: [REDACTED]  
Company: BLUE SPIKE, INC.  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone: 800-381-8344  
FEIN: 65-0798557  
Dates: Dec 11, 2000 - Jul 17, 2009

Name: SCOTT MOSKOWITZ  
SSN: [REDACTED]  
Company: AZURE MORTGAGE  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone:  
FEIN:  
Dates: Feb 12, 2009

Name: SCOTT MOSKOWITZ  
SSN: [REDACTED]  
Company: AZURE MORTGAGE  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone:  
FEIN:  
Dates: Feb 12, 2009

Name: SCOTT MOSKOWITZ  
SSN: [REDACTED]  
Company: AZURE MORTGAGE  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone:  
FEIN:  
Dates: Feb 12, 2009

Name: SCOTT MOSKOWITZ  
Title: OWNER  
SSN: [REDACTED]  
Company: AZURE MORTGAGE  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone:  
FEIN:  
Dates: Feb 12, 2009

Name: SCOTT MOSKOWITZ  
Title: FOUNDER  
SSN: [REDACTED]  
Company: BLUE SPIKE, INC.  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone: 800-381-8344 - EDT  
FEIN:  
Dates: Jun 12, 2007 - Jun 9, 2008

Name: SCOTT MOSKOWITZ  
Title: FOUNDER , PRESIDENT AND CHIEF EXECU  
SSN: [REDACTED]  
Company: BLUE SPIKE INC  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone: 800-381-8344  
FEIN:  
Dates: Nov 2, 2006 - May 27, 2008

Name: SCOTT A MOSKOWITZ  
Title: MEMBER MANAGER  
SSN: [REDACTED]  
Company: CANOPUS MEDICAL, LLC  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone:  
FEIN:  
Dates: Apr 14, 2003 - May 4, 2007

Name: SCOTT MOSKOWITZ  
Title: CHIEF EXECUTIVE OFFICER  
SSN: [REDACTED]  
Company: BLUE SPIKE INC  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone: 800-381-8344  
FEIN:  
Dates: Mar 12, 2007

Name: SCOTT A MOSKOWITZ  
SSN: [REDACTED]  
Company: CANOPUS MEDICAL, LLC  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone:  
FEIN:  
Dates: Apr 14, 2003

Name: SCOTT MOSKOWITZ  
Title: DOMAIN ADMINISTRATIVE CONTACT  
SSN: [REDACTED]  
Company: WISTARIA TRADING INC.  
Address: 20191 E COUNTRY CLUB DR APT TH4, MIAMI FL 33180-  
3015  
Phone:  
FEIN:  
Dates: Apr 1, 2002 - Oct 16, 2002

Name: SCOTT MOSKOWITZ  
SSN: [REDACTED]  
Company: BLUE SPIKE, INC.  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone: 800-381-8344 - EDT  
FEIN:  
Dates: Oct 8, 2002

Name: SCOTT MOSKOWITZ  
Title: DOMAIN ADMINISTRATIVE CONTACT  
SSN: [REDACTED]  
Company: SCOTT MOSKOWITZ  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone:  
FEIN:  
Dates: Apr 1, 2002 - Sep 27, 2002

Name: SCOTT A MOSKOWITZ  
Title: MANAGER  
SSN: [REDACTED]  
Company: CANOPUS MEDICAL LLC  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262

Phone:  
FEIN:  
Dates: Dec 28, 2001 - Jan 1, 2002

Name: SCOTT ANDREW MOSKOWITZ  
Title: OWNER  
SSN: [REDACTED]  
Company: WISTERIA TRADING INC  
Phone: - EDT  
FEIN:  
Dates:

Name: SCOTT MOSKOWITZ  
SSN: [REDACTED]  
Company: BLUE SPIKE INC  
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH  
FL 33160-4262  
Phone: 800-381-8344  
FEIN:  
Dates:

#### Driver's License Information:

Name: SCOTT ANDREW MOSKOWITZ  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: 16711 COLLINS AVE APT 2505, SUNNY  
ISLES BEACH FL 33160-4262, MIAMI-DADE COUNTY  
DOB: 01/xx/1969  
Potential SSN  [REDACTED] x  
Gender: Male  
Ethnicity: WHITE  
Expiration Date: 01/03/2020  
Issue Date: 11/29/2011  
License Type: RENEWAL  
License Class: Non-Commercial - Regular Operator License  
Height: 6'02  
Data Source: Governmental  
Restrictions: Corrective Lenses

Name: SCOTT ANDREW MOSKOWITZ  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: 20191 E COUNTRY CLUB DR #TH 4, MIAMI  
FL 33180-3015, MIAMI-DADE COUNTY  
DOB: 01/xx/1969  
Potential SSN  [REDACTED]  
Gender: Male  
Ethnicity: WHITE  
Expiration Date: 01/03/2012  
Issue Date: 12/26/2005  
License Type: RFNFW/Δ

LICENSE TYPE: RENEWAL

License Class: Non-Commercial - Regular Operator License  
Height: 6'02  
Data Source: Governmental  
Restrictions: Corrective Lenses

Name: SCOTT ANDREW MOSKOWITZ  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: 20191 E COUNTRY CLUB DR #TH 4, MIAMI  
FL 33180-3015, MIAMI-DADE COUNTY  
DOB: 01/xx/1969

Potential SSN  2 [REDACTED]  
Gender: Male  
Ethnicity: WHITE  
Expiration Date: 01/03/2006  
Issue Date: 11/18/1999  
License Class: Non-Commercial - Regular Operator License  
Height: 6'02  
Data Source: Governmental  
Restrictions: Corrective Lenses

Name: SCOTT A MOSKOWITZ  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: 3300 NE 192ND ST, MIAMI FL 33180-  
2427, MIAMI-DADE COUNTY  
DOB: 01/xx/1969

Potential SSN  [REDACTED]  
Data Source: Non-Governmental

**Active Address(es):** [View All Address Variation Sources](#)

 411 N NEW RIVER DR E APT 2204N, FORT LAUDERDALE  
FL 33301-3176, BROWARD COUNTY (Feb 2012 - Apr 2013)

**Name Associated with Address:**

SCOTT A MOSKOWITZ

**Property Ownership Information for this Address**

**Property:**

Parcel Number - 50-42-10-AR-0030

Book - 46765

Page - 1106

Owner Name: JOHN DANGELO

Property Address: - 411 N NEW

RIVER DR E, FORT LAUDERDALE FL 33301-3176, BROWARD  
COUNTY

Owner Address: 411 N NEW

RIVER DR E APT 3206, FORT LAUDERDALE FL 33301-  
3183, BROWARD COUNTY

Sale Price - \$2,500

Land Usage - PROFESSIONAL BLDG (LEGAL,  
INSURANCE, REAL ESTATE)

Subdivision Name - LAS OLAS GRAND COMM

CONDO

Total Market Value - \$3,710

Land Value - \$370

Improvement Value - \$3,340

Year Built - 2005

Legal Description - LAS OLAS GRAND COMM

CONDO UNIT CU-3 BLDG 1

Data Source - B

**Neighborhood Profile (2010 Census)**

Average Age: 36

Median Household Income: \$88,625

Median Owner Occupied Home Value: \$436,420

Average Years of Education: 14

 16711 COLLINS AVE APT 250, SUNNY ISLES BEACH  
FL 33160-4256, MIAMI-DADE COUNTY (Dec 1996 - Apr 2013)

**Name Associated with Address:**

LICENSE ADDRESS: 10/11 COLLINS AVE APT 2505, SUNNY  
ISLES BEACH FL 33160-4262, MIAMI-DADE COUNTY

License State: Florida

License Number: MB 0668319

License Type: MORTGAGE BROKER - INDIVIDUAL

Profession/Board: SEC BROKERS

Issue Date: Jun 12, 2006

**Voter Registration:**

Name: SCOTT ANDREW MOSKOWITZ

Address: 20191 E COUNTRY CLUB DR APT TH4, AVENTURA  
FL 33180-3015

DOB: 1/xx/1969

Gender: Male

Ethnicity: WHITE

Last Vote Date: 11/6/2012

Political Party: DEMOCRAT

State of Registration: Florida

Status: ACTIVE

**Hunting/Fishing Permit:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**Possible Associates:**